MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING JANUARY 21, 2014

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN SPECIAL SESSION ON JANUARY 21, 2014, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

WILLARD MCBURNEY, MAYOR SUZIE RAZMUS JOE SHELTON BRUCE HODGE ED TYE

<u>BILLS</u> – MOTION BY RAZMUS, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE DECEMBER BILLS BE APPROVED FOR PAYMENT.

<u>MINUTES</u> – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MINUTES FROM THE LAST REGULAR MEETING, BE APPROVED AS READ.

AT THIS TIME, THE MAYOR RECOGNIZED JOHN MANON. REV. MANON HAS BEEN SERVING ON THE CODE ENFORCEMENT BOARD. REV. MANON IS RELOCATING TO PENNSYLVANIA AND WILL NO LONGER BE ABLE TO SERVE. THE MAYOR PRESENTED REV. MANON WITH A CORBIN COLONEL AND A KENTUCKY COLONEL, THAT WAS SENT BY REPRESENTATIVE REGINA BUNCH. REV. MANON THANKED THE COMMISSION FOR THE TIME THAT HE HAD SERVED AND FOR THE KIND GESTURES.

<u>SURPLUS PROPERTY</u> – MOTION BY HODGE, SECONDBY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE PROPERTY LOCATED ADJACENT TO THE CORBIN CENTER, BE DECLARED AS SURPLUS. AND THAT THE CITY MANAGER BE AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE SALE OF SAID PROPERTY.

<u>BUS CONTRACT</u> – MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CONTRACT BETWEEN THE CITY OF CORBIN AND THE CORBIN BOARD OF EDUCATION FOR THE USE OF SCHOOL BUSES FOR EVENTS AT THE ARENA DURING CERTAIN EVENTS, BE RENEWED.

<u>CORBIN CENTER CONTRACT</u> – MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CONTRACT BETWEEN THE CITY OF CORBIN AND THE CORBIN BOARD OF EDUCATION FOR THE MANAGEMENT OF THE CORBIN CENTER FOR TECHNOLOGY AND COMMUNITY AFFAIRS, BE RENEWED.

<u>BEULAH ROGERS ANNEXATION</u> – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY ATTORNEY BE AUTHORIZED TO DRAW UP AN ORDINANCE ANNEXING THE PROPERTY OWNED BY BEULAH ROGERS, LOCATED AT 201 N. MITCHELL STREET, CORBIN KY.

FARRIS PROPERTIES, LLC ANNEXATION – MOTION BY RAZMUS, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY ATTORNEY BE AUTHORIZED TO DRAW UP AN ORDINANCE ANNEXING THE PROPERTY OWNED BY FARRIS PROPERTIES, LLC, LOCATED ON 25E, CUMBERLAND GAP PARKWAY, CORBIN KY.

<u>DENNY JONES</u> - MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT DENNY JONES BE APPOINTED TO THE CODE ENFORCEMENT BOARD TO REPLACE JOHN MANON. TERM TO EXPIRE 1-31-2016.

TRENT KNUCKLES – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT TRENT KNUCKLES BE REAPPOINTED TO THE CODE ENFORCEMENT BOARD, TERM TO EXPIRE 1-31-2017.

<u>TAX REFUNDS</u> – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE FOLLOWING TAX REFUNDS BE APPROVED:

DAVID MARTIN	2013	\$109.02	HEX
BARBARA MARTIN	2012	\$99.76	HEX
	2013	\$109.03	HEX

<u>SCOTT CARRELL</u> – MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT SCOTT CARRELL BE PROMOTED FROM PART TIME TO FULL TIME IN THE PUBLIC WORKS DEPARTMENT.

RON HERD – AT THIS TIME, RON HERD, GENERAL MANAGER OF THE CITY UTILITIES COMMISSION, ADDRESSED THE BOARD CONCERNING THE PROBLEMS ON MASTER STREET. HE STATED THAT THEY HAD BEEN WORKING ON THE PROBLEM FOR AT LEASE 10 YEARS. THEY HAVE DONE A STUDY TO TRY AND DETERMINE THE CAUSE FOR THE FLOODING. THE COMMISSION HAS PLACED A LINER IN THE CURRENT SEWER LINE. HOWEVER, THERE ARE A NUMBER OF OTHER LINES THAT FEED INTO THE LINES. THE COMMISSION HAS APPLIED FOR A LOAN TO TRY AND OBTAIN FUNDS TO DO THE NECESSARY REPAIRS TO ALEVIATE THE PROBLEMS. HE EXPECTS THE COST TO BE AROUND \$500,000.00. HE STATED THAT IT WOULD PROBABLY BE IN THE YEAR 2015 BEFORE THE REPAIRS COULD BE MADE. THE COMMISSION THANKED HIM FOR COMING.

KNOX/WHITLEY ANIMAL SHELTER – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY DONATE \$10,000.00 TO THE KNOX/WHITLEY ANIMAL SHELTER.

<u>RELAY FOR LIFE TEAM</u> – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY DONATE \$500 FOR THE CITY'S RELAY FOR LIFE TEAM.

<u>CRUMB RUBBER GRANT</u> – MOTION BY RAZMUS, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY APPROVE THE GRANT APPLICATION WITH THE DIVISION OF WASTE MANAGEMENT FOR A CRUMB RUBBER GRANT AND AUTHORIZE THE MAYOR TO SIGN SAME.

JIM LACEFIELD – AT THIS TIME, JIM LACEFIELD, BOARD MEMBER FOR THE EVERLASTING ARM HOMELESS SHELTER, ADDRESSED THE COMMISSION WITH SOME INFORMATION. HE STATED THAT OVER THE LAST 20 MONTHS, THE SHELTER HAD SERVED OVER 620 PEOPLE. THE FOOD PANTRY IS CURRENTLY SERVING 317 FAMILIES. THE BOARD IS IN THE PROCESS OF CHANGING THE RULES TO MAKE THEM MORE STINGENTFOR THE RESIDENTS. HE STATED THAT COUNSELING IS AVAILABLE TO ALL OF THE RESIDENTS. THE TWO MINISTERS THAT STARTED THE SHELTER WORK WITH THE RESIDENTS TO HELP THEM FIND HOUSING AND EMPLOYMENT. THEY ALSO HELP THEM TO GET ASSISTANCE FOR FOOD STAMPS IF THEY ARE NEEDED. MR. LACEFIELD STATED THAT THEY INTEND TO GO TO THE NEIGHBORS OF THE SHELTER AND MEET WITH THEM TO FIND OUT THEIR CONCERNS. HE STATED THAT HE WILL BE IN ATTENDANCE AT THE NEXT SEVERAL CITY MEETINGS TO SEE IF THERE ARE OTHER COMPLAINTS.

MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, AND	
THE MEETING WAS ADJOURNED	

	APPROVED:	
	WILLARD MCBURNEY, MAYOR	
ATTEST:		
ERIN TYE, CITY CLERK		